2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000032284 FLEETWOOD RETAIL CORP. OF FLORIDA 01-31-2001 90311 008 ***150.00 Principal Place of Business Mailing Address 2150 W. 18th St. Ste 300 2150 W. 18TH POST OFFICE BOX-7628 STE 300 PIVERSIDE CA 62513-7638 708243 HOUSTON TX 77008 Louston, Tx7700 & 2. Principal Place of Business 3. Mailing Address 2150 W. 18th Sto Ste 300 2150 W. 18th St. Ste 300 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2389936 louston Exas buston TX Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 77008 USM. SA 7008 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME KUMMER, GLENN F NAME STREET ADDRESS P.O. BOX 7638 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVERSIDE CA 92513-7638** CD TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME POTTER, NELSON W NAME STREET ADDRESS P.O. BOX 7638 STREET ADDRESS CITY-ST-ZIP **RIVERSIDE CA 92513-7638** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BINGHAM, PAUL M NAME STREET ADDRESS P.O. BOX 7638 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERSIDE CA 92513-7638 SVD ☐ Delete TITLE Change ☐ Addition NAME PLOWMAN, BOYD R NAME STREET ADDRESS P.O. BOX 7638 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVERSIDE CA 92513-7638** ☐ Delete TITLE ☐ Change ☐ Addition NAME DOUGLAS, ROBERT NAME STREET ADDRESS P.O. BOX 7638 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVERSIDE CA 92513-7638** TITLE PD ☐ Delete TITLE Change ☐ Addition NAME POLLIS, JOHN G NAME STREET ADDRESS P.O. BOX 7638 STREET ADDRESS CITY-ST-ZIP **RIVERSIDE CA 92513-7638** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental reports true and eccurety and that my signature shall have the same legal effect as if made under oath; that I am an officer or director. at my signature shall have the same legal effect as if made under oath; that I am an officer or director or as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment with ute this re-

D. Olanton

713) 331-1305

SIGNATURE:

SIGNATURE A

RINTED NAME OF SIGNING OFFICER OR DIRECTOR